



FAIRFAX COUNTY PARK AUTHORITY



BOARD AGENDA

February 9, 2005

PUBLIC SESSION

7:30 PM ADMINISTRATIVE ITEMS

- | | | |
|------|---------|--|
| (CW) | ADMIN-1 | Resolution Honoring Glenda M. Blake for Service on the Park Authority Board (with Presentation) |
| (CW) | ADMIN-2 | Resolution Honoring Ed Nenstiel upon His Retirement (with Presentation) |
| (SU) | ADMIN-3 | Resolution Honoring Dane Hannum as the 2004 Recipient of the Donald F. Early Award |
| (P) | ADMIN-4 | Approval – Request for Land Dedication for RZ/FDP 2003-PR-022, Metro West (Fairlee) Adjacent to East Blake Lane Park |
| (CW) | ADMIN-5 | Adoption of Minutes – January 26, 2005, Park Authority Board Meeting |

7:45 PM PRESENTATION

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| (CW) | P-1 | FY 2004 Annual Report of the Fairfax County Park Foundation, Inc. |
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8:00 PM ACTION ITEMS

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| (P) | A-1 | Mastenbrook Volunteer Matching Fund Grant Program Request – Pine Spring Civic Association – Pine Spring Park |
| (SP) | A-2 | Scope Approval – RECenter Improvements at South Run District Park |
| (MV) | A-3 | Scope Approval – RECenter Improvements at George Washington Park |
| (D) | A-4 | Scope Approval – Athletic Field(s) at Wolf Trap Fire Station Site |
| (SU) | A-5 | Contract Award – Athletic Field Lighting at Arrowhead Park and Colin Powell Elementary School |
| (CW) | A-6 | Approval – Extension of Open End Contracts for Cultural Landscape Report Services |

8:10 PM INFORMATION ITEM

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| (SU) | I-1 | Prescribed Meadow Burn at Sully Woodlands |
| (CW) | I-2 | Cultural Resource Management Plan Development |
| (HM,M,SU) | I-3 | Project Approval – Stream Restoration Measures for Park Authority Property, MWAA Stream Restoration Project |

8:15 PM CHAIRMAN'S MATTERS

8:20 PM DIRECTOR'S MATTERS

8:25 PM COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:40 PM CLOSED SESSION

- Land Acquisition
- Adoption of Closed Session Minutes – January 26, 2005, Park Authority Board Meeting

9:00 PM ADJOURNMENT